



National Peroxide Limited

NATIONAL PEROXIDE LIMITED

Registered Office:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400001
(CIN:L24299MH1954PLC009254)

Website: www.naperol.com ; Email: secretarial@naperol.com

Phone: 022-66620000; Fax: 022-66193421

NOTICE

NOTICE is hereby given, pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, May 26, 2016, to consider, *inter alia*, approve and take on record, the Audited Financial Results and Consolidated Financial Results of the Company for the year ended March 31, 2016, and to consider the recommendation of dividend, if any.

This information is also available on the website of the Company at www.naperol.com and on website of the Stock Exchange, BSE Limited at www.bseindia.com.

Further, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading, shall remain closed from May 5, 2016 till 48 hours after the Financial Results are made public.

For NATIONAL PEROXIDE LIMITED

(SEEMA JAGNANI)
COMPANY SECRETARY

Place : Mumbai

Date : May 10, 2016

STOCK EXCHANGE/Annual Results Ltrs